

### TOWNSHIP OF LYONS

### **OFFICE OF THE CLERK**

6404 JOLIET ROAD

COUNTRYSIDE, ILLINOIS 60525

MARY JO NOONAN CLERK

# NOTICE

(708) 482-8300 EXT 211 or 217 Fax: (708) 482-0492 Itclerk@lyonsts.com

Phone

### **SEPTEMBER 11, 2015**

## SPECIAL MEETING

The Township of Lyons Board of Trustees will hold a special Meeting at 6:00 P.M. on Thursday, September 17, 2015 in the Township Hall Community Room, 6404 Joliet Road, Countryside, Illinois 60525.

The purpose of the meeting is for the consideration and action on the recommendation of Bond Counsel for the disposition of the remainder of the Park Bond Funds.

## **AGENDA**

# TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL MEETING SEPTEMBER 17, 2015

6:00 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. ROLL CALL
- 4. UNDERWRITER AGREEMENT WITH GEORGE K. BAUM & CO.
- 5. DISCUSSION / CONSIDERATION / ACTION ON DISPOSITION OF REMAINING PARK BOND FUNDS.
- 6. ADJOURNMENT